



**COMMUNITY LEGAL SERVICES OF OTTAWA/  
SERVICES JURIDIQUES COMMUNAUTAIRES D'OTTAWA**

**AGM Business Meeting Agenda**

Date: October 16, 2023

**Richelieu-Vanier Community Centre**

300 Des Pères-Blancs Avenue

Ottawa, ON K1L 7L5

The AGM begins at 5:00 p.m. but the business part of the meeting starts at 7:00 p.m.

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| 7:00 | 1. Approval of Agenda  |
| 7:02 | 2. Approval of Minutes of November 15, 2022 Annual General Meeting   |
| 7:05 | 3. President's Annual Report   |
| 7:15 | 4. Review of March 31, 2023 Audited Financial Statements <ul style="list-style-type: none"><li>• Annik Blanchard, Auditor, BDO</li></ul> |
| 7:25 | 5. Treasurer's Report  |
| 7:30 | 6. Appointment of Auditor for 2023 - 2024 fiscal year  |
| 7:35 | 7. Executive Director's Report   |
| 7:45 | 8. Review of Proposed Amendments to By-laws  |
| 7:50 | 9. Election / Acclamation: 2023 - 2024 Board of Directors  |
| 7:55 | 10. Other Business   |
| 8:00 | 11. Adjourn  |